



Greenfield Fire District Board of Fire Commissioners

February 8, 2012 Commissioner Meeting Agenda

Richard Spackmann
Chairman

Jack Atwell
Commissioner

Darren Barss
Commissioner

Michael Chandler
Commissioner

Kenneth Waite
Commissioner

Greenfield Center
Fire Company (GFD #1)

13 South Greenfield Road
Greenfield Center, NY 12833
518-893-7111

Porter Corners
Fire Company (GFD #2)

405 Bockes Road
Porter Corners, NY 12859
518-893-7390

Middle Grove
Fire Company (GFD #3)

25 North Creek Road
Middle Grove, NY 12850
518-584-2228

Maple Avenue
Fire Company (GFD #4)

613 Maple Avenue
Saratoga Springs, NY 12866
518-584-1401

1. Call regular session to order, flag salute and moment of silence
2. Special Guest: Shows Leary, District Office Building
3. Approve minutes: January 4, 2012 Organizational Meeting Minutes
January 20, 2012 Special Meeting Minutes
February 1, 2012 Insurance Meeting Minutes, with correction
4. Payment of bills – Treasurer
5. Secretary Correspondence
6. Purchasing
7. New Members/Changes in Membership
8. Grants
9. Report of the Chief – John Lant
10. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
11. EMS –
12. Planning Board: Greenfield liaison – Mike Chandler
Wilton liaison – Gary Bullard
13. Reports of the Commissioners:
 - Jack Atwell
 - Safair Contract
 - Darren Barss
 - Michael Chandler
 - Ken Waite
 - Richard Spackmann
14. Special Topics of Discussion:
 - Discussion: By-laws changes
 - amendment process (remove 30 day enactment following successful vote)
 - redefine active status (put cap on calls)
 - policy: inclusion of OSHA training as "active status"; all annual OSHA training completed by April 31st
 - Deputy chiefs/presidents signing off on active status report
 - Creation of timeline form for submittals of letters, qualifications sheets, active status reports, etc.
 - Resolution: Approve Tour de Cure use of Co #2 parking lot on 6/3/12
 - Resolution: Approve D/C Ellsworth and A/C Petkus to take car 26 to Long Island to pick up Scott bottles donated by the East Meadow Fire Department
 - Discussion/resolution: Turning Stone Conference 3-29-4/1/12
 - Any others Topics?
15. Any questions off the floor?
16. Dispense with the reading of the minutes
17. Adjourn meeting.

“Serving the Community Since 1947”

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Visit us online @ www.GreenfieldFD.org